

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #20-131

RESOLUTION APPROVING AN EASEMENT ENCROACHMENT AGREEMENT FOR A MONUMENT SIGN AND A DIRECTIONAL SIGN TO BE INSTALLED IN A DRAINAGE AND UTILITY EASEMENT ON LOT 1, BLOCK 1 AMSTERDAM EXTENSION AND DECLARING TERMS OF SAME

WHEREAS, Delta Modtech, hereinafter referred to as the “Applicant”, has requested an Encroachment Agreement to facilitate the installation of a monument sign and directional sign (the “Signs”) within a drainage and utility easement (the “Easement”) on the property legally described as follows:

Lot 1, Block 1 Amsterdam Extension

(“Subject Property”)

WHEREAS, the Applicant must apply for and receive a Permanent Sign Permit to install the Signs on the Subject Property; and

WHEREAS, the Engineering Department is reviewing the request to determine if the Easement can still function as designed with the encroachment of the Signs; and

WHEREAS, the City Council reviewed the request on June 23, 2020.

NOW THEREFORE, BE IT RESOLVED BY THIS CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

1. That, contingent upon the **Applicant** entering into an Easement Encroachment Agreement with the **City** and recording said agreement against the **Subject Property**, the **Applicant** may install and maintain the **Signs** in accordance with the terms and conditions contained within the Easement Encroachment Agreement.
2. That the final location of the **Signs** is contingent upon review and approval by the City Engineer.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember _____, and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 23rd day of June, 2020.

CITY OF RAMSEY

By: _____
Mayor

By: _____
City Clerk

STATE OF MINNESOTA)
) SS.
COUNTY OF _____)

On this _____ day of _____, 2020, before me a Notary Public personally appeared John LeTourneau and Colleen Lasher, to me personally known, who, being each by me duly sworn, did say that they are respectively the Mayor and City Clerk of the City of Ramsey, the Municipal Corporation named in the foregoing instrument, and seal affixed to said instrument is the corporate seal of said Municipal corporation, and the said instrument was signed and sealed on behalf of said Municipal Corporation by authority of its City Council, and said John LeTourneau and Colleen Lasher acknowledge said instrument to be the free act and deed of said Municipal Corporation.

Notary Public

This document drafted by:
The City of Ramsey
7550 Sunwood Drive NW
Ramsey, MN 55303